



Bounce Animal Rescue

Board Meeting Minutes

April 23, 2020 @ Noon

Location: Zoom Video conference

Open meeting @ 12:05 PM

- Opening and Agenda review Barry
 - Consent Agenda Barry
 - a. Approve Meeting Minutes (March 26)
 - b. Approve Financials (March)

Barry motion to Consent Agenda, Laura second. Unanimous.
 - Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, and Events
 - ii. Covid-19 update
 - iii. Annual report status
 - b. New business Barry
 - i. Motion: Approve updated Bylaws

Barry motion to approve updated Bylaws, Laura second. Unanimous.

 - ii. Risk Assessment results (new liability insurance)

Barry had a call with the new insurance carrier and passed their assessment.

 - iii. Roundtable of Board members
- Updates from committees.**
- Strategic Plan ideas for next month
- Closing

Close meeting @ 1:00 PM

Important Upcoming Dates/Events:

Board Meeting: Thursday, May 28, 2020 from 12pm to 1:30pm @ Zoom

Board Meeting: Thursday, June 25, 2020 from 12pm to 1:30pm @ NYL